

Agenda

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BOARD MEETING AGENDA
OCTOBER 19, 2005 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – September 21, 2005

Guests: 3:30 p.m. C & E Engineer's Review Findings Task Order No. 6

4:30 p.m. High Service Requests
7 Rejane Street, Dana Carlow
Pad B Center of New England
129 East Greenwich Avenue, Sara Wye
Spencer's Grant/Stone Carry Way

4:45 p.m. Pad A, B and Wal-Mart Gas/Out Service Connections Center of New England

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report September 2005

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: Supplemental Water Supply, Warwick, PWSB (For Discussion)
Coventry Paving Agreement Approval

New Business: Settlement, John Rocchio Corporation
KCWA Easement Center of New England, Appraisal Approval
Office Facility Addition, Design Required
Report on Hydrant Flushing Program
Maude Avenue Area Re-service Status
Revised Regulations Direction on Open Issues
Strategic Plan Review, Date Finalization
PWSB Intervention Rate Case Review
Bid Approval Vehicle Purchase
Spring Lake Well Re-Activation Status
PUC Report & Order 3660, Health Coverage Discussion

Capital Projects:

CIP-2 East Greenwich Well Treatment (Next step in program)
CIP-4 Blackrock Road Replacement
CIP-7a Clinton Avenue Pumping Station (Construction Status Work Change Directive Approvals)
CIP-7b Read School House Road Tank (Design Status, New Tank Site)
CIP-7c, 7d, 8a Read School House Water Main (Bid date to be set)

Infrastructure Projects:

IFR 2004 Design (Bid Dates to be Set)
GIS Second Phase (Status)
Color/Treatment Study Mishnock Wells (Piloting Programming)
Greenwich Avenue Cleaning & Lining (Gas Co. Conflict Complaint Filed)

Executive Session:

KCWA Easement @ Center of New England 42-46-5(a)(2)
42-46-5(a)(5)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Posted October 14, 2005

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Sent Via Mail October 14, 2005 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick